

LAMOINE SCHOOL COMMITTEE

Meeting Minutes

6:30 pm Tuesday, December 8, 2015

1. Call to Order Time In: 6:40

2. Change Item 6 C to discussion of Vision/Mission/Core Values

Attendance: Gordon Donaldson, Val Peacock, Bob Pulver, Brett Jones

3. Citizen Comments on Agenda Items: None

4. Reports

Superintendent: Department of Labor visits are complete, an exit interview was held and we are awaiting the report. We will have some required policy work ready in January.

Katrina attended the Thanksgiving Feast at LCS and it was excellent. It was a great time to connect with the community. We had coverage by the Ellsworth American. We met with the Ellsworth American and will continue emailing Jackie Weaver with any events she may wish to cover. Adam Rabasca started one week ago as our Special Education Director. Adam attended the Professional Development Days in November with our educational technicians. Katrina has asked Adam to do a presentation in January on the new Life Skills Program and we will have high school reports in February and March. The audit should be available next month.

Principal: Our enrollment has increased to 117. Dawn presented a written report with upcoming dates.

Board Chair: Brett congratulated our Robotics Team on their success at the recent meet.

5. Consent Agenda

- A. Approval of Minutes of the November 10th, 2015 School Committee Meeting

Motion: Bob Pulver Second: Val Peacock Vote: 4 Yes 0 No

6. Discussion Items

- A. Report on the November Professional Development Days

Monday the 23rd: We worked on teacher evaluation and completed self-reflections on the National Board Standards for Teaching. The feedback was very positive and staff enjoyed sharing in role-alike groups. We had afternoon webinars with Mastery Connect and JumpRope to examine solutions to Proficiency Based Reporting. Educational Technicians had training on ADHD, Crisis Prevention and Intervention and Learning Styles.

On Tuesday the 24th all teachers attended a joint event at SMHS with RSU 24 Staff. The presenter was Rick Wormelli and the subject was on Proficiency Based Education.

- B. Position Descriptions: Second Read ~ Educational Technicians

Motion to approve with noted changes by Gordon Donaldson. Second by: Valerie Peacock Vote: Yes: 4 No: 0

- C. Report on Vision, Mission and Core Principles.

We will determine a date to share the work to date in a community forum. Suggestions include making the final product into banners to hang in the gym so we can reference them at events. The faculty will look at the revisions tomorrow one more time.

7. Adjourn 8:25

